

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, December 19, 2017, at 8:35 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Members Dave Selzer, Chuck Erickson, Jim Soeldner, Scott Murphy, Laurie Wollrab and Catherine Metsker

Members Absent: Member Erik Rankin

Other Members Present:

Staff Present: Mr. Bill Wasson, County Administrator, Don Knapp, Assistant County Administrator; Eric Schmitt, Administrative Services Director; Ms. Julie A. Morlock, Recording Secretary, County Administrator's Office

Department Heads/
Elected Officials Present:

Others Present: None

Chairman Selzer called the meeting to order at 8:39 a.m.

Chairman Selzer presented for action a request to approve critical hire requests. Ms. Metsker asked about policy for positions that are grant funded. Mr. Wasson confirmed that if the grant funding is no longer provided the department has to come before the Board to ask for continued funding.

Motion by Soeldner/Wollrab to recommend approval of the critical hire requests.
Motion Carried.

Chairman Selzer presented for action request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Animal Control Department. Ms. Thompson indicated this was from donations provided to the Animal Control Department from the community. Mr. Selzer commended her for the work they do for the community.

Motion by Murphy/Metsker to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Animal Control Department
Motion Carried.

Chairman Selzer asked if there was anything else to come before the Committee; hearing nothing, he adjourned the Finance Committee at 8:42 a.m.

Respectfully Submitted,



Julie A. Morlock
Recording Secretary